

**MINUTES of ANNUAL MEETING of ANNUAL PROPRIETORS of THE RIVER
UGIE DISTRICT SALMON FISHERY held at Broad House, Broad Street,
Peterhead on Thursday, 23rd November 2023 at 3pm.**

Present:

Joseph Yule (Convenor) (JY)
William Stephen for Ugie Angling Association (WS)
Simon Stephen for Ugie Angling Association (SS)
Stephen Buchan for Ugie Angling Association (SB)
David Low Mandatory for Mrs Booth, Ednie (DL)
John Fraser for Ugie Angling Association (JF)

In Attendance:

Louise Kershaw for Bruce Milton, Clerk to the Board (LK)

Apologies:

Alexander Buchan for Lunar Fishing Company Limited (ABL)
Alexander Buchan for Score Group plc (ABS)
James Ritchie for Ugie Angling Association (JR)
David Will, Water Bailiff (DW)

MINUTES

WS proposed that the Minutes of the last Annual Proprietors meeting held on 3rd November 2022 be taken as read and this was seconded by SB.

CONVENER'S REPORT

The Convenor proceeded to read his report, a copy of which is attached to these minutes.

WATER BAILIFF'S REPORT

DW was not present, therefore no report was delivered. JY remarked that the numbers of sea trout and salmon were generally down, however there has been a 10% increase in the number of fish being recorded by the fish counter.

DRAFT ACCOUNTS FOR YEAR ENDED 31st MAY 2023

LK presented a set of draft accounts for the year to 31st May 2023 for perusal.

No queries were raised. The accounts were proposed by WS and seconded by DL.

AOCB

JF produced a screenshot of the ARCS mapping website to show how it works. JY thanked JF for the work he has carried out on the ARCS map and explained the advantages of being part of the system – it keeps the River Ugie in the forefront of

things and the Government is aware of the River's presence. It is also useful to know what other Boards in the country are doing.

SB queried whether being part of the mapping system resulted in any regular income for the Board. JF explained that an annual fee can be charged for the work carried out in keeping the map up to date.

There being no further business the meeting closed at 3:30p.m.



Joseph Yule
Convenor